



**BOARD OF DIRECTORS  
SEPTEMBER 27, 2013**

**AGENDA ITEM NO. 13-09-1A  
ACTION REQUESTED - APPROVE**

---

## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**JULY 12, 2013**

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:03 a.m. The attendance sheet for the meeting is attached.

### **1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Laurie Berman, Caltrans District 11 Director, announced the kickoff of the Steer Clear 2013 Campaign, which is scheduled to occur at 7 p.m., Saturday, July 27, through 4 a.m., Monday, July 29, 2013. Southbound Interstate 15 (I-15) will be closed from Ted Williams Parkway to Rancho Peñasquitos Boulevard to allow Caltrans to complete drainage work on the interstate. Detour signs will be posted, and the I-15 express lanes will be open to all traffic without tolls. Then from 3 p.m., August 18 through 5 a.m., August 19, there will be a full closure of I-805 from State Route 54 (SR 54) to I-905. Caltrans crews will be demolishing the Palomar Street overcrossing to allow for the construction of a new direct access ramp. SANDAG will waive tolls during this time on the South Bay Expressway (SR 125 South) to facilitate traffic flow.

Supervisor Greg Cox (Chairman, County of San Diego) announced the recent passing of Gordy Shields, an active bicycling advocate, a founding member of the San Diego County Bicycle Coalition, and a member of the SANDAG Bicycle-Pedestrian Working Group and Bayshore Bikeway Working Group.

Council President Todd Gloria (City of San Diego) announced that the City of San Diego has approved a bike sharing program, which will be implemented over the next few months.

Dorothy Laznby, a member of the public, spoke regarding transit issues in the region.

Mike Bullock, Sierra Club, provided a short presentation and spoke regarding climate change issues.

### **REPORTS (2)**

#### **2. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT POLICY OBJECTIVES (DISCUSSION/ POSSIBLE ACTION)**

On May 10, 2013, the Board of Directors approved a vision and corresponding goals for San Diego Forward: The Regional Plan. This key step laid the policy foundation for the plan and identifies the "big picture" of what is to be achieved. The next step in the process is to develop policy objectives to provide a mechanism to achieve the plan's goals. Feedback from the Regional Planning and Transportation Committees and from the public was used by staff to develop the draft policy objectives.

Mayor Mary Sessom (Lemon Grove), Regional Planning Committee Chair, introduced the item.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, and Phil Trom, Senior Regional Planner, presented the item and requested that the Board of Directors discuss the draft policy objectives for the Regional Plan for possible action.

Bill Tippetts, representing The Nature Conservancy and Endangered Habitats League, spoke in support of this item and offered additional recommendations related to preservation of natural resources.

Mike Bullock, Sierra Club, provided a short presentation and spoke regarding climate change issues.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to this item.

Masada Disenhouse, San Diego 350.org, spoke in opposition to this item.

Nicole Burgess, Bike San Diego, spoke in support of this item.

Action: This item was presented for discussion.

### 3. CONTINUED PUBLIC COMMENTS

There were no continued comments.

Chairman Dale adjourned the meeting to closed session at 11:24 a.m.

### 4. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2) - ONE POTENTIAL CASE

The Board of Directors was briefed on a written claim filed by South Bay Expressway, LLC alleging a breach of contract claim related to release of escrow funds associated with the purchase of the SR 125 franchise.

Chairman Dale reconvened the meeting into open session at 11:40 a.m.

Julie Wiley, Special Counsel, reported the following out of closed session: The Board of Directors met in closed session and voted to reject the claim filed by South Bay Expressway, LLC.

### 5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, July 26, 2013, at 9 a.m.

### 6. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:41 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**JULY 12, 2013**

| JURISDICTION/<br>ORGANIZATION                     | NAME                                    | ATTENDING<br>OPEN SESSION | ATTENDING<br>CLOSED SESSION |
|---|---|---------------------------|-----------------------------|
| City of Carlsbad                                  | Matt Hall (Primary)                     | Yes                       | Yes                         |
| City of Chula Vista                               | Cheryl Cox (Primary)                    | Yes                       | Yes                         |
| City of Coronado                                  | Al Ovrom (1st Alt.)                     | Yes                       | Yes                         |
| City of Del Mar                                   | Terry Sinnott (Primary)                 | Yes                       | Yes                         |
| City of El Cajon                                  | Mark Lewis (Primary)                    | Yes                       | Yes                         |
| City of Encinitas                                 | Lisa Shaffer (Primary)                  | Yes                       | Yes                         |
| City of Escondido                                 | Sam Abed (Primary)                      | Yes                       | Yes                         |
| City of Imperial Beach                            | Jim Janney, 1st Vice Chair (Primary)    | Yes                       | Yes                         |
| City of La Mesa                                   | Art Madrid (Primary)                    | Yes                       | No                          |
| City of Lemon Grove                               | Mary Sessom (Primary)                   | Yes                       | Yes                         |
| City of National City                             | Ron Morrison (Primary)                  | Yes                       | No                          |
| City of Oceanside                                 | Jack Feller (Primary)                   | Yes                       | Yes                         |
| City of Poway                                     | Don Higginson, 2nd Vice Chair (Primary) | Yes                       | Yes                         |
| City of San Diego – A                             | Bob Filner (Primary, Seat A)            | Yes                       | No                          |
| City of San Diego - B                             | Todd Gloria (Primary, Seat B)           | Yes                       | Yes                         |
| City of San Marcos                                | Chris Orlando (Primary)                 | Yes                       | Yes                         |
| City of Santee                                    | Jack Dale, Chair (Primary)              | Yes                       | Yes                         |
| City of Solana Beach                              | Lesa Heebner (Primary)                  | Yes                       | Yes                         |
| City of Vista                                     | Judy Ritter (Primary)                   | Yes                       | Yes                         |
| County of San Diego - A                           | Greg Cox (Primary, Seat A)              | Yes                       | Yes                         |
| County of San Diego - B                           | Bill Horn (Primary, Seat B)             | Yes                       | Yes                         |
| Caltrans  | Laurie Berman (1st. Alt.)               | Yes                       |                             |
| MTS   | Ron Roberts (Alternate)                 | Yes                       |                             |
| NCTD  | Ed Gallo (1st Alt.)                     | Yes                       |                             |
| Imperial County                                   | Sup. John Renison (Primary)             | No                        |                             |
| US Dept. of Defense                               | CAPT Clifford Maurer (Primary)          | No                        |                             |
| SD Unified Port District                          | Ann Moore (Primary)                     | No                        |                             |
| SD County Water Authority                         | Tom Wornham (Primary)                   | Yes                       |                             |
| Baja California/Mexico                            | Remedios Gómez-Arnau (Primary)          | No                        |                             |
| Southern California Tribal Chairmen's Association | Allen Lawson (Primary)                  | No                        |                             |